HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Hamilton High School Library Lab
620 Canal Street, Hamilton City, CA 95951
Wednesday, October 7, 2026

9:00 a.m. Public Open Session

1.0 OPENING BUSINESS: 9:00 a.m.

a. Call to order and roll call

___X___Hubert "Wendell" Lower, President
___X___Vanessa Ortiz
___X___Rod Boone, Clerk
___X___Ray Odom
___X___Gabriel Leal

2.0 PUBLIC SESSION/FLAG SALUTE:

3.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Boone 2nd by Mrs. Odom — Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: AYE
Odom: AYE	

4.0 PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.
None.

5.0 ACTION ITEMS:

a. Adopt Board Resolution No. 26-27-102: GANN Limit

Motion to adopt Resolution by Mr. Boone 2nd by Mr. Odom. — Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: AYE
Odom: AYE	

b. Review and Approve 2025-26 Unaudited Actuals

Motion to approve by Mr. Boone 2nd by Mr. Odom. — Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: AYE
Odom: AYE	

6.0 INFORMATION ITEMS:

a. Campus Tours and Facility Observations

7.0 ADJOURNMENT: 3:26 p.m.

X _____
Rod Boone
HUSD Board Clerk

X _____
Jeremy Powell
HUSD Superintendent